

# **JOINT CITY-COUNTY AIRPORT BOARD**

## **Minutes of Meeting**

**Monday, June 8, 2009, 10:00AM**

**Stillwater County Annex, Suite C**

### **MEMBERS PRESENT:**

Alan Drain, Willard Moore, Joe Morse

### **OTHERS:**

Gary Woltermann, Columbus Mayor

### **GUESTS:**

Travis Eickman, Morrison-Maierle

Webb Mandeville

Hardin Graham

### **STAFF:**

Forrest Mandeville

### **I. CALL TO ORDER:**

Vice Chairman Moore called the meeting order at 10:05AM.

### **II. MINUTES OF LAST MEETING:**

Alan made the motion that the minutes from the May 2009 meeting be approved. Joe seconded; with all in favor, motion carried.

### **III. NEW BUSINESS:**

There was no new business, however Webb Mandeville, Insurance Agent for the Airport, was introduced and said that there was an opportunity to increase the Airport's coverage at a relatively small cost increase. Joe was aware of this opportunity and had Webb attend the meeting. This issue was covered in more detail under the Finance Report.

### **IV. OLD BUSINESS:**

#### **A. Hardin Graham—Hangar**

Hardin Graham received a non objection letter from Gary Gates of the FAA regarding his proposed hangar. Hardin stated he still needed the Board to approve his lot, which has already been preliminarily drawn on the Airport Layout Plan (ALP) by Gene Wasia of Morrison-Maierle. Alan made the motion to approve the amendment to the ALP as drawn by Gene Wasia creating Lot 4 Block 3 as requested by Hardin Graham. Joe seconded; with all in favor, motion carried.

#### **B. Airport Fence Project—Update**

Travis informed the Board that the FAA had awarded the second half of the grant, and that all of the funding is now in place. More funding has been secured than is necessary for completion of the project, but the extraneous money can be applied to related projects at the Airport. The possibility of another access into the Airport to be located west of the sewer line

was discussed. Travis will look into this possibility and double check that the extra money can be used for this access.

Travis also stated that construction on the fence is expected to begin in about two weeks to a month.

**V. AIRPORT AUTHORITY SUB-COMMITTEE REPORT:**

There was nothing to report. This will continue to be an agenda item.

**VI. MANAGER'S REPORT:**

There was no report, as Airport Manager Allen Rickman was unable to attend.

**VII. FINANCE REPORT:**

Joe reported that the County Commissioners would like to have a working session with representatives from the Airport Board to discuss possible budget changes at the Airport. Joe will schedule this meeting and representatives from the Board will be contacted.

Webb Mandeville explained that the Airport's insurance is coming due, and that the insurance company gave an unsolicited alternative quote for an increase in liability coverage from \$1 million to \$5 million for about a \$750 increase. Joe thought this was a good deal but didn't know if it was needed. The Board discussed the circumstances in which a larger policy would be beneficial. It was noted that \$1 million dollars in coverage would be a small amount in a lot of lawsuits. Joe made the motion to approve the increase in liability insurance from \$1 million to \$5 million. Alan seconded; with all in favor, motion carried.

**VIII. OTHER:**

There was no other business

**IX. ADJOURN MEETING:**

With no more business to discuss, Willard adjourned the meeting at 10:50AM. The next regularly scheduled meeting will be held July 13.

Forrest Mandeville  
Planning Tech